

ADAMS COUNTY BOARD MINUTES  
ADAMS COUNTY BOARD ROOM June 21, 2011 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:05 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Diane England, Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Patricia Townsend; Dist. #10-Vacant; Dist. #11-Jack E. Allen; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth. Excused, Dist. #20- Deena Griffin. Vacant Dist. #10. Also present Alexandria Beckman, from the SAYL program. Excused, Olson and Rake, SAYL members.

Motioned by Allen/Johnson to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Miller to approve May 24, 2011 minutes. Motion carried by unanimous voice vote.

**Claims:** Motioned by Keckeisen/Klingforth to deny Michael Scherer claim against Adams County Sheriff's department on March 28, 2011. Motion to deny claim carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused, Griffin District #20. Vacant, District #10. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Correspondence:** A resignation letter received from Deena Griffin to resign as County Board Supervisor, District #20. Motioned by James/Keckeisen to accept resignation letter from Supervisor Deena Griffin, District#20. Motion carried by unanimous voice vote.

**Appointments:**

Motioned by Kotlowski/Allen to appoint Joanne Sumpter to Ad Hoc Transition Committee replacing Bill Euclide. Motion carried by unanimous voice vote.

Motioned by Gatterman/Miller to appoint Joanne Sumpter to Ad Hoc Consolidation Sub Committee replacing Tom Croke. Motion carried by unanimous voice vote.

Motioned by Kotlowski/James to appoint Lori Djumadi as County Board Supervisor, District #20 replacing Denna Griffin. Motion carried by unanimous voice vote.

Motioned by Allen/Licitar to appoint Lincoln Berg to Rural Industrial Development Commission replacing Jeff Weinauf. Motion carried by unanimous voice vote.

**New Business:** None

**Unfinished Business:** None

**Reports and Presentations:**

Daric Smith, RIDC gave a report.

Motioned by James/Stuchlak to accept the proposed amended language to current Planning & Zoning Fee Structure to include: Fee cap of \$20,000 and a 50% refund of the total fee charged upon occupancy. ((current fee structure: Commercial or Public Building (and additions thereto:) Administrative, Zoning Related Inspections \$.075 (7.5 cents))). Motion carried by roll call vote, 18 yes, 2

vacant. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Resolutions:**

**Res. #30:** Motioned by Ward/Townsend to adopt Res. #30 to approve additional project costs to be paid with proceeds of \$15,000,000 public finance authority fixed rate revenue bonds, series 2010A (Adams-Columbia Electric Cooperative Project). Motion to adopt Res. #30 carried by roll call vote, 16 yes, 2 abstaining and 2 vacant. Abstaining, Gatterman and West. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Res. #31:** Motioned by Townsend/Klingforth to adopt Res. #31 to oppose funding cuts for child support in States 2011-13 Executive Budget. Motion to adopt Res. #31 carried by unanimous voice vote. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Res. #32:** Motioned by Miller/Licitar to adopt Res. #32 to name the unnamed stream in the Town of New Haven, Cody Creek. Motion to adopt Res. #32 carried by unanimous voice vote. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Res. #33:** Motioned by Townsend/Klingforth to adopt Res. #33 urging support of the State Legislature and Governor to enact legislation to achieve savings by allowing counties to continue administering Department of Health Services Income Maintenance programs individually and in multi-county consortia.

Motion to adopt Res. #33 carried by unanimous voice vote. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Res. #34:** Motioned by England/Townsend to adopt Res. #34 allowing Adams County Health and Human Services to transition to an Aging and Disability Resource Center service delivery model with an established multi-county program. Motion to adopt Res. #34 carried by unanimous voice vote. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Res. #35:** Motioned by West/England to adopt Res. #35 to approve out-of-state travel and accommodations for Jill Helgeson, Aging Unit's Benefit Specialist, to Chicago, Illinois on June 29<sup>th</sup> & 30<sup>th</sup>, 2011. Motion to adopt Res. #35 by roll call vote, 17 yes, 1 no and 2 vacant. Voting no, James. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Ordinances:**

**Ord. #07:** Motioned by Keckeisen/Stuchlak to enact Ord. #07 to rezone two parcels of land in the Town of Adams owned by Dennis W. Roberts, located in the NW ¼, SE ¼, Section 5, Township 17 North, Range 6 East, Pt of Lots 2 & 3 of CSM 5023 to be changed from an R1 Single Family Residential District to a B1 Rural Business District. Motion to enact Ord. #07 carried by roll call vote, 18 yes, 2 vacant. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Ord. #08:** Motioned by Licitar/Keckeisen to enact Ord. #08 to rezone two

parcels of land in the Town of Adams owned by Dennis W. Roberts, located in the NW ¼, SE ¼, Section 5, Township 17 North, Range 6 East, Pt of Lots 2 & 3 of CSM 5023 to be changed from Recreational/Residential District to a General Purpose District. Motion to enact Ord. #08 carried by roll call vote, 18 yes. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Ord. #09:** Motioned by Johnson/Kotlowski to enact Ord. #09 to rezone a portion of a parcel of land in the Town of Richfield owned by Kevin & Amy Beaver, located in the NW ¼, NW ¼, & SW ¼, NW ¼, Section 33, Township 18 North, Range 7 East, Lot 1 to be changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #09 carried by roll call vote, 18 yes, 2 vacant. Vacant, Districts #10 and 20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Ord. #10:** Motioned by Stuchlak/England to enact Ord. #10 Amendment of the Adams County Shoreland Protection Ordinance. Motioned by Gatterman/Keckeisen to amend Ord. #10 page 16, section 4-2.01 after tools, insert on slopes 3% or less. Motion to amend Ord. #10 failed by roll call vote, 9 yes, 9 no, 2 vacant. Voting no, Babcock, England, James, Klingforth, Kotlowski, Sebastiani, Stuchlak, Ward and West. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake). Motioned by Licitar/West to amend Ord. #10 page 44 section 11-4.01 (B) strikethrough 100 feet and replacing it with 35. Motion to amend Ord. #10 failed by roll call vote, 5 yes, 13 no, 2 vacant. Voting yes, Keckeisen, Licitar, Miller, Ward and West. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake). Motion to enact Ord. #10 carried by roll call vote, 14 yes, 4 no, 2 vacant. Voting no, Gatterman, Keckeisen, Licitar, and Townsend. Vacant, Districts #10 and #20. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

**Denials:** None

**Petition:** None

Motioned by Kotlowski/Johnson to approve claims as submitted. Motion to approve claims carried by unanimous voice vote. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

Motioned by Ward/West to approve per diem and mileage as submitted. Motion to approve carried by unanimous voice vote. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

Motioned by Johnson/Allen to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote. (1 yes, 2 excused SAYL members, non-binding votes. Excused, Olson and Rake).

Set next meeting date for July 19, 2011, 6:00 p.m. County Board tour will be July 25<sup>th</sup>. Motioned by Johnson/West to adjourn at 7:45 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted, Cindy Phillippi, Adams County Clerk